

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038280

Entity Name: MACLIN POWER, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

1465 N.W. 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1465 N.W. 97 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-0796415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL FARRA, JUDITH CPA
1465 N.W. 97 AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COGOLI, MAURO
Address: 1465 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: V
Name: PARDO, ELENA V
Address: 1465 N.W. 97 AVE.
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURO COGOLI

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date